

09-17-96 TUESDAY, SEPTEMBER 17, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Carl Washington, Saint Mark
Missionary Baptist Church, City of Los Angeles (2).

Pledge of Allegiance led by Gilbert M. Laird, Commander,
Bell-Maywood Post No. 120, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT - APPOINTMENT

09-17-96.1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957. NO ACTION TAKEN

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09-17-96.2 S E T M A T T E R S

9:30 a.m.

09-17-96.2.1 2

Presentation of plaque to Dr. Andrew Khan and Dr. David Loya, physicians

trained at Martin Luther King, Jr./Drew Medical Center who were the first doctors on the scene to treat injured victims following the bombing at Centennial Olympic Park in Atlanta, on July 27, 1996, as arranged by Supervisor Burke.

09-17-96.2.2 2

Presentation of scrolls to Jim Cross and to Ovation-The Arts Network for their contributions to promote Los Angeles County-Wide Arts Open House '96, as arranged by Supervisor Yaroslavsky.

09-17-96.2.3 2

Presentation of a scroll honoring Edward Tamer, Data Systems Analyst II, Department of Health Services, as the September, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

09-17-96.2.4 2

Presentation of scroll to Judie Mills Taber, Region 7 Coordinator of the National League of Families of America Prisoners of Southeast Asia, in proclaiming September 20, 1996 "POW/MIA Recognition Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

09-17-96.2.5 2

Presentation of scrolls to corporate sponsors of the Department of Public Works' household hazardous waste public education campaign, as arranged by Supervisor Antonovich.

09-17-96.2.6 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 17, 1996

9:30 A.M.

09-17-96.2.7 2-H 1-H.

Recommendation: Adopt and instruct Chairman to sign certification form and a resolution approving and certifying the accuracy of information contained in the 1995-96 Public Housing Management Assessment Program Certification; and instruct the Executive Director to submit the resolution and certification form to the U.S. Department of Housing and Urban Development by September 30, 1996. ADOPTED
(CRON NO. 96250LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

09-17-96.3.1 3 1.

Recommendations for appointments to Commissions/Committees/Special Districts: APPROVED Documents on file in Executive Office.

Supervisor Molina

John Longoria and Miguel Santana, East Los Angeles County
Facilities Authority

Mayor, City of Los Angeles

Laura Wiltz, Ph.D., CEO, Los Angeles County Children's
Planning Council

Absent: None

Vote: Unanimously carried

09-17-96.3.2 4 2.

Recommendation as submitted by Supervisor Burke: In conjunction with Service Employee International Union (SEIU), register County employees to vote, train those employees charged with the duty to register voters under the National Voter Registration Act, which makes it mandatory for states to offer voter registration to applicants for public aid, and encourage

the registration of all County citizens in the month of September, 1996; also provide informative and educational posters in the lobbies of public agencies and if permissible, provide desk calendars and lapel pins saying "I Register Voters!" for employees of these public agencies; and encourage

all County departments to support the efforts of the Board and SEIU to make Los Angeles County a success story through the National Voter Registration Act. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE
(CRON NO. 96255LAC0042)

Absent: None

Vote: Unanimously carried

09-17-96.4 BOARD OF SUPERVISORS (Continued)

09-17-96.4.1 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$452, excluding the cost of liability insurance, for use of Earvin "Magic"

Johnson Park for a Gospel concert by the Revelation Church of Christ Holiness (USA), held September 7, 1996. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 96255LAC0009)

Absent: None

Vote: Unanimously carried

09-17-96.4.2 6 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park for the People Coordinated Services of Southern California, Inc.'s annual picnic to be held September 20, 1996. APPROVED
(CRON NO. 96255LAC0029)

Absent: None

Vote: Unanimously carried

09-17-96.4.3 7 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for Youth Services Unlimited's Second Annual Overnight Camp-Out held September 13, 14 and 15, 1996. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 96255LAC0039)

Absent: None

Vote: Unanimously carried

09-17-96.5 BOARD OF SUPERVISORS (Continued)

09-17-96.5.1 48 6.

Recommendation as submitted by Supervisor Burke: Request President Clinton to appoint a neutral Special Counsel of the Federal government to immediately conduct a complete, thorough and independent investigation into allegations that the Central Intelligence Agency, with the apparent approval of other agencies, departments, and/or officials of the United States Government, has been involved in facilitating the transportation and sale of illegal drugs and weapons into certain African-American communities, with the intent of using profits from these sales to support the efforts of the Nicaraguan contra army, or for any other cause; and that the Board be apprised on the progress of the appointment with a timeline on the investigation. APPROVED (CRON NO. 96257LAC0017)

Absent: None

Vote: Unanimously carried

09-17-96.5.2 8 7.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to issue a request for proposals for a community-based organization to provide gang prevention and intervention services to reduce gang violence in the County to take effect March 1, 1997, if funding becomes available. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 96255LAC0036)

Absent: None

Vote: Unanimously carried

09-17-96.5.3 9 8.

Recommendation as submitted by Supervisor Burke: Authorize Director of Parks and Recreation, upon receipt of bids for Victoria Park Gymnasium Refurbishment Project, Specs. 95-0080, to award the construction contract to the lowest responsible bidder meeting the criteria adopted by the Board

and instruct the Director of Parks and Recreation to issue an Award Memorandum, to execute a contract and Faithful Performance and Labor and Materials Bonds filed by the selected contractor and to supplement the contract by up to 10% for change orders and contingencies, as necessary.
APPROVED (CRON. NO. 96255LAC0037)

Absent: None

Vote: Unanimously carried

09-17-96.6 BOARD OF SUPERVISORS (Continued)

09-17-96.6.1 10 9.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$2,143.20, for required onsite Fire Safety Officer services at the Diamond

Bar Ranch Festival, to be held October 4 through 6, 1996, in the City of Diamond Bar. APPROVED (CRON NO. 96255LAC0015)

Absent: None

Vote: Unanimously carried

09-17-96.6.2 11 10.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer with the assistance of the Treasurer and Tax Collector, Auditor-Controller, County Counsel and the Director of Public Works to review alternatives for the restructuring of the Abalone Cove Landslide Abatement Bonds since financial projections show that the tax increment monies used to pay the debt service on the bonds will not be sufficient; and report back to the Board within 60 days with a recommended plan of action. APPROVED (CRON NO. 96255LAC0004)

Absent: None

Vote: Unanimously carried

09-17-96.6.3 12 11.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees in amount of \$120, excluding the cost of liability insurance, for use of Frank G. Bonelli Park by Temple Ami Shalom, for their "Casting of the Bread on Water" held September 15, 1996. APPROVED (CRON NO. 96254LAC0003)

Absent: None

Vote: Unanimously carried

09-17-96.7 BOARD OF SUPERVISORS (Continued)

09-17-96.7.1 13 12.

Recommendation as submitted by Supervisor Antonovich: Declare October 8, 1996 as "Jackie Robinson Day," throughout Los Angeles County honoring the 50th Anniversary of his National League Rookie-of-the-Year award in 1947 as a member of the then Brooklyn Dodgers baseball team; and make a special presentation honoring Jackie Robinson, to his widow Rachel Robinson on October 8, 1996. APPROVED (CRON NO. 96255LAC0044)

Absent: None

Vote: Unanimously carried

09-17-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

09-17-96.8.1 14 13.

Joint recommendation with the Alternate Public Defender: Approve and instruct Chairman to sign a five-year lease with Carlsberg Management, at a monthly rental rate of \$5,310.66, to relocate the Alternate Public Defender from its current facility to one located at 2800 28th Street, Suite 308, Santa Monica (3), which will increase office space by 102 sq. ft. and significantly reduce commute time between office and the westside court facilities; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70311 (CRON NO. 96254LAC0005)

Absent: None

Vote: Unanimously carried

09-17-96.8.2 15 14.

Recommendation: Approve and instruct Chairman to sign amended and restated agreement with the City of San Dimas and the Redevelopment Agency of the City of San Dimas for the Rancho San Dimas Redevelopment Project providing for deferral and repayment of \$300,000 of tax increment due to the County Taxing Entities, effective upon Board approval. APPROVED AGREEMENT NO. 70312 (CRON NO. 96254LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.9 ADMINISTRATIVE OFFICER (Continued)

09-17-96.9.1 16 15.

Recommendation: Adopt and advertise Resolution of Intention to grant a Gas Pipeline Franchise to Praxair Inc., for the unincorporated Torrance area (4), set October 10, 1996 at 9:30 a.m. for public hearing; and find that project is exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 96250LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.10 ASSESSOR (4) 16

09-17-96.10.1 17 16.

Recommendation: Approve ordinance amending the County Code to conform to changes made in the Revenue and Taxation Code, specifically to accurately reflect the appropriate change in section referenced in the Revenue and Taxation Code from Section 155.13 to Section 170. APPROVED
(CRON NO. 96250LAC0010) (Relates to Agenda No. 45)

Absent: None

Vote: Unanimously carried

09-17-96.11 BEACHES AND HARBORS (4) 17 - 18

09-17-96.11.1 18 17.

Recommendation: Approve and instruct Chairman to sign lease amendments for the following parcels located at Marina del Rey (4), to effect minimum
and percentage rents and a minimum liability insurance level: APPROVED
(CRON NO. 96250LAC0006) Attachments on file in Executive Office.

Parcel No. 8T, Islander Marina, maintains current percentage rent levels, 10 1/2% for apartments and 25% for boat slips, and increases the general liability insurance limit from \$5,000,000 to \$15,000,000, with the annual minimum rent to be readjusted triennially to equal 75% of the average

annual total rent paid in the previous three-year period, with an estimated rent paid to the County in amount of \$430,000 during Fiscal Year 1996-97, effective September 1, 1995 through August 31, 2005
AGREEMENT NO. 4985, SUPPLEMENT 11

Parcel No. 41, Catalina Yacht Anchorage, maintains the current 25% percentage rental levels for anchorages and liveaboards, increases the percentage rent for dry storage from 10% to 25%, for miscellaneous sales from 1% to 5%, and for ship chandlery from 2% to 4%, as a result of the increases, the lessee will owe back rent estimated at \$27,000 plus interest, and the annual minimum rent will be readjusted triennially, with an estimated rent paid to the County of \$138,000 during Fiscal Year 1996-97, effective June 1, 1992 through May 31, 2002, and to effect minimum and percentage rents for each ten-year period from June 1, 2002 through May 31, 2022
AGREEMENT NO. 5601, SUPPLEMENT 10

Absent: None

Vote: Supervisor Molina voted no on this action.

09-17-96.12 BEACHES AND HARBORS (Continued)

09-17-96.12.1 19 18.

Recommendation: Approve and instruct Chairman to sign Consent of County of Los Angeles to Assignment of General Partnership Interest from Jerry

B.

Epstein to the Epstein Family Trust, for transfer of interest in Marina Pacific Associates, lessee of Parcels 111T and 112T, Marina del Rey (4), an apartment complex known as Marina Harbor Apartments and Anchorage. APPROVED (CRON NO. 96255LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

09-17-96.13 CHILDREN AND FAMILY SERVICES (1) 19 - 20

09-17-96.13.1 20 19.

Recommendation: Approve and instruct Chairman to sign agreement with the Regents of the University of California on behalf of the University of California, Los Angeles (UCLA), Department of Pediatrics for Successful Transitioning with Aftercare Resources (STAR), in amount of \$34,647, 100% reimbursable with Federal Block Grants Funds, to fund administrative support and facility costs to provide aftercare treatment services to women who are recovering from substance abuse to remain drug free by changing their priorities from their relationship with drugs to positive relationships with their families, with UCLA to provide in-kind staff and support services in amount of \$55,764, effective upon Board approval through June 30, 1997. APPROVED AGREEMENT NO. 70307 (CRON NO. 96249LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.14 CHILDREN AND FAMILY SERVICES (Continued)

09-17-96.14.1 21 20.

Recommendation: Approve and instruct Chairman to sign amendment to Local Area Network (LAN) administrative services agreement with Computer Consulting Operations Specialists, Inc., to increase maximum contract amount by \$720,000 for a total amount of \$1,140,000, 92.5% offset by Federal and State funds and 7.5% County funds through September 30, 1996 and 85% Federal and State funds and 15% County funds thereafter, to ensure critical technical support necessary to implement and maintain LAN services which support the Child Welfare Services/Case Management System on-line system with the California Department of Social Services, effective upon Board approval for 18 months with a maximum contract sum of \$1,000,000 for each of the three optional renewal periods of one year each. APPROVED AGREEMENT NO. 68679, SUPPLEMENT 1 (CRON NO. 96249LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.15 HEALTH SERVICES (Committee of Whole) 21

09-17-96.15.1 54 21.

Recommendation: Find that agreement with Maxicare is of public benefit and will improve the public health of the entire community; approve and instruct Director to sign agreement with Maxicare, for the County's provision of health care services to Maxicare plan members in all County health facilities, with the exception of the six health centers now under private operation, with reimbursement provided through a combination of both monthly capitation payments and fee-for-service rates, effective the first day of the month following Board approval; and find that special circumstances exist justifying approval of agreement, in order to recover revenue lost as fee-for-service Medi-Cal patients that are placed in managed care systems under recent State mandates. CONTINUED ONE WEEK (9-24-96) (CRON NO. 96243LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.16 HUMAN RESOURCES (2) 22

09-17-96.16.1 54 22.

Recommendation: Approve proposed Medical, Dental and Life Insurance Plan

rates for 1997; approve and instruct Chairman to sign appropriate contracts with Connecticut General Life Insurance Company, CIGNA, Delta Dental, FHP Health Care, Health Net, Kaiser and Maxicare and their successors or affiliates as necessary, incorporating the rates, effective January 1, 1997 through December 31, 1997; also approve proposed rates for

Association for Los Angeles Deputy Sheriffs (ALADS) plans, the California Association of Professional Employees (CAPE) plans and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan and plan design changes for CAPE, effective January 1, 1997 through December 31, 1997; and

instruct the Auditor-Controller to make payroll system changes necessary to implement the rates. CONTINUED ONE WEEK (9-24-96)

(CRON NO. 96250LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.17 INTERNAL SERVICES (3) 23

09-17-96.17.1 22 23.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct Chairman to sign five-year

agreement with Olympia Building Maintenance Co., to provide window washing

services to various County facilities, at a first-year cost of \$217,998, which includes a 10% contingency fund of \$19,818 for unforeseeable services, effective upon Board approval. APPROVED AGREEMENT NO. 70309
(CRON NO. 96242LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.18 MENTAL HEALTH (5) 24

09-17-96.18.1 23 24.

Recommendation: Approve the Lanterman-Petris-Short designation of Verdugo

Hills Hospital (5), to evaluate and treat psychiatric patients on an involuntary basis, pursuant to State statutes and regulations, without having to transfer patients to other designated public or private facilities; authorize Director to sign the letter of designation and to advise the State Department of Mental Health of the Board's action.

APPROVED (CRON NO. 96254LAC0013)

Absent: None

Vote: Unanimously carried

09-17-96.19 MUSIC AND PERFORMING ARTS COMMISSION 25

4-VOTE

09-17-96.19.1 24 25.

Recommendation: Accept donation of \$7,500 from Ovation--The Arts Network,
for printing expenses associated with Los Angeles County-wide Arts Open House; and instruct the Executive Director to send a letter of appreciation to Ovation Arts Network; and approve appropriation adjustment
in amount of \$7,000 to provide spending authority. APPROVED
(CRON NO. 96250LAC0009)

Absent: None

Vote: Unanimously carried

09-17-96.20 PROBATION (1) 26

09-17-96.20.1 50 26.

Recommendation: Find that services provided under the contract can be performed more economically by the contractor; approve and instruct Chairman to sign agreement with Morrison Health Care, Inc., at an estimated annual cost of \$1,898,659, for provision of food services at Central Juvenile Hall (1), effective for one year commencing September 1, 1996, with options to renew for four additional one-year

periods; and authorize the Chief Probation Officer to extend and/or modify

the contract pursuant to the terms. APPROVED AGREEMENT NO. 70310
(CRON NO. 96250LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.21 PUBLIC WORKS (4) 27 - 38

4-VOTE

09-17-96.21.1 25 27.

Recommendation: Adopt resolutions requesting jurisdiction for County to administer projects to retrofit bridges to seismic structural standards at

the following locations; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Clara St. over the Los Angeles River, et al., Cities of Bell, Montebello and Pico Rivera (1) (CRON NO. 96254LAC0008)

Garfield Ave. over the Rio Hondo Channel, City of South Gate (1) (CRON NO. 96254LAC0009)

Baldwin Ave. under the Atchison, Topeka and Santa Fe
Railroad, et al., City of Arcadia (5)
(CRON NO. 96254LAC0007)

Absent: None

Vote: Unanimously carried

09-17-96.21.2 26 28.

Joint recommendation with Director of Health Services: Approve and instruct Director of Public Works to execute amendments to agreements with the following to compensate consultants and general contractors for previously completed work related to capital projects essential for the continuance of the Master Plan for Rancho Los Amigos Medical Center (4); funded with the County's Multiple Capital Facilities Project IV Bond Issue: APPROVED (CRON NO. 96255LAC0019)

Vanir Construction Management, Inc., for a fee of \$224,062, for construction management services for various projects

Don Varner, for a fee of \$29,000, for Office of Statewide Health and Planning Development inspection services for various projects

Hensel Phelps Construction Company, for a fee of \$404,317, for construction services for the 150-Bed Inpatient Care Unit A project

R. Fox Construction, Inc., for a fee of \$14,600, for

construction services for the South Campus Steam Supply project

Absent: None

Vote: Unanimously carried

09-17-96.22 PUBLIC WORKS (Continued)

3-VOTE

09-17-96.22.1 27 29.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of Industry, for County to perform preliminary engineering and administer the construction to resurface deteriorated roadway pavement on Valley Blvd. from Temple Ave. to Turnbull Canyon Rd., City of Industry (1), which includes reconstruction of damaged curb, gutter, sidewalk and driveways and construction of bus pads and wheelchair ramps, at a total estimated project cost of \$1,600,000, with a County share of \$1,360,000, funded from the 1996-97 Proposition C Local Return Fund Budget. APPROVED AGREEMENT NO. 70308 (CRON NO. 96254LAC0006)

Absent: None

Vote: Unanimously carried

09-17-96.22.2 28 30.

Recommendation: Adopt resolutions approving and accepting exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District No. 1616 (5). ADOPTED
(CRON NO. 96255LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.22.3 29 31.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 523, Petition No. 185-125, Valley Ridge Ave., View Park area (2).
ADOPTED (CRON NO. 96255LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.23 PUBLIC WORKS (Continued)

09-17-96.23.1 30 32.

Recommendation: Adopt finding and order of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at 471 S. Yorbita Rd., La Puente (1). ADOPTED (CRON NO. 96243LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.23.2 31 33.

Recommendation: Adopt and advertise plans and specifications for CC 8006 (SB 140/Special Road District) - 136th Street, La Cienega Blvd. to Ocean Gate Ave., vicinity of Hawthorne (2), at an estimated cost between \$50,000 and \$80,000; set October 15, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96254LAC0010)

Absent: None

Vote: Unanimously carried

09-17-96.23.3 32 34.

Recommendation: Reject all bids received on June 4, 1996 for CC 7126 - Corral Canyon Rd., north end of Corral Canyon Rd. to 400 ft. south of Seabreeze Dr., vicinity of Malibu (3); at an estimated cost between \$425,000 and \$650,000; readvertise and set October 15, 1996 for bid opening. APPROVED (CRON NO. 96254LAC0011)

Absent: None

Vote: Unanimously carried

09-17-96.24 PUBLIC WORKS (Continued)

09-17-96.24.1 33 35.

Recommendation on awards of construction contract: Instruct Director to prepare and execute construction contract for CC 8609 (FHWA) - Centralia St. at San Gabriel River Fwy., City of Lakewood (4), to Terra-Cal Construction, Inc., in amount of \$315,801.70. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.24.2 34 36.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7174 (FEMA) - Las Flores Heights Rd. at Mile Marker 0.14 and Hume Rd. at Mile Marker 0.54, vicinity of Malibu (3), Santa Susana Construction Company, in amount of \$3,512.88

CC 7314 - Minor Concrete Repairs, vicinities of Hacienda Heights and Rowland Heights (4), Hi Tech Pro Construction Company, Inc., in amount of \$1,900

CC 7422 - Locksley Dr., vicinity of Arcadia (5), Padilla & Sons Co., in amount of \$2,000

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$30,000

Lanrito Drain, City of Los Angeles (3), Southern California Underground Contractors, Inc., in amount of \$7,000

Market Street Drain, City of Long Beach (4), Colich & Sons, Inc., in amount of \$61,600

Ruthdale Drain, vicinity of San Gabriel (5), Southern California Underground Contractors, Inc., in amount of \$11,340

Absent: None

Vote: Unanimously carried

09-17-96.25 PUBLIC WORKS (Continued)

09-17-96.25.1 35 37.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6483 (Seismic Retrofit) - Soledad Canyon Road Bridge over Southern Pacific Transportation Company and Santa Clara River, vicinity of Santa Clarita (5), Robinson Construction Company, in amount of \$275,791.66

CC 8003 - Temple Ave., vicinity of La Puente (1), Sully-Miller Contracting Company, in amount of \$417,454.38

Absent: None

Vote: Unanimously carried

09-17-96.25.2 36 38.

Recommendation: Accept Tract Map No. 51838, vicinity of Santa Fe Springs (1). APPROVED (CRON NO. 96254LAC0012)

Absent: None

Vote: Unanimously carried

09-17-96.26 SHERIFF (5) 39 - 40

09-17-96.26.1 37 39.

Recommendation: Accept and authorize the Sheriff to execute a Federal grant award in amount of \$250,000, at no cost to County, from the Community Oriented Policing Services Office, to fund the development of a Domestic Violence Multi-Disciplinary Training package supported by audio-visual aids and written materials, to be developed in part through consultant services of the University of Southern California Center for the Vulnerable Child and in collaboration with the Los Angeles County Domestic Violence Council, to reduce domestic violence in the communities and provide protection and assistance for domestic violence victims

through a cross functional training program involving the public and private sectors in a collaborative fashion, for the period of June 1, 1996 through May 31, 1997. APPROVED (CRON NO. 96249LAC0006)

Absent: None

Vote: Unanimously carried

09-17-96.26.2 38 40.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$2,260.50. APPROVED
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.27 MISCELLANEOUS COMMUNICATIONS 41 - 44

09-17-96.27.1 39 41.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of a portion of the annual property tax increment to County Sanitation District 22 (1 and 5), attributable to various annexations. ADOPTED (CRON NO. 96254LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.28 MISCELLANEOUS COMMUNICATIONS (Continued)

09-17-96.28.1 40 42.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of a portion of the annual property tax increment to County Sanitation District 32 (5), attributable to Annexation 236. ADOPTED (CRON NO. 96254LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.28.2 41 43.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the exchange of property tax revenue resulting from Annexation 1995-03 (Lockheed Business Park) to the City of Santa Clarita (5). ADOPTED (CRON NO. 96254LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.28.3 42 44.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the exchange of property tax revenue resulting from Annexation 1994-01 (Magic Ford) to the City of Santa Clarita (5). ADOPTED (CRON NO. 96254LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-17-96.29 ORDINANCE FOR INTRODUCTION 45

09-17-96.29.1 17 45.

Ordinance for introduction amending the County Code, Title 4 - Revenue and

Finance, to accurately reflect the appropriate change in section referenced in the Revenue and Taxation Code from Section 155.13 to Section 170. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96250LAC0012) (Relates to Agenda No. 16)

Absent: None

Vote: Unanimously carried

09-17-96.30 SEPARATE MATTER 46

09-17-96.30.1 43 46.

Presentation by the Director of Health Services regarding the Department's

Outpatient Care Plan for Fiscal Year 1996-97, to expand access to community-based primary care services and to ensure public health services

throughout Los Angeles County consistent with the terms and conditions of the Five-Year Medicaid Demonstration Project, pursuant to Section 1115 of the Social Security Act. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES

Absent: None

Vote: Unanimously carried

09-17-96.31 PUBLIC HEARING 47

09-17-96.31.1 51 47.

Beilenson Hearing regarding the proposed reconfiguration of up to 18 health centers consistent with the Department of Health Services restructuring necessary to conform with Section 1115 Waiver requirements. THE BOARD CLOSED THE BEILENSEN HEARING REGARDING THE PROPOSED RECONFIGURATION OF UP TO 18 HEALTH CENTERS CONSISTENT WITH THE DEPARTMENT OF HEALTH SERVICES RESTRUCTURING NECESSARY TO CONFORM WITH SECTION 1115 WAIVER REQUIREMENTS

Absent: None

Vote: Unanimously carried

09-17-96.32 MISCELLANEOUS

09-17-96.32.1 48.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-17-96.32.2 44 48-A.

Recommendation as submitted by Supervisor Burke: Acting as the Board of Directors of the Consolidated Fire Protection District, approve the Fire Chief's recommendation to adopt resolution making application to the Local

Agency Formation Commission for annexation of territory to the District for Parcel No. 96-1, City of Hawthorne and amendment of the Sphere of Influence for the District; also adopt joint resolution of the Board of Supervisors and the City Council of the City of Hawthorne approving and accepting the exchange of property tax revenues resulting from annexation to the District, of Parcel 96-1, consisting of the City of Hawthorne.
ADOPTED (CRON NO. 96257LAC0007)

Absent: None

Vote: Unanimously carried

09-17-96.32.3 45 48-B.

Recommendation as submitted by Supervisor Antonovich: Oppose the imposition of fees and penalties on credit card customers who pay off their balances in full every month; and send a letter to G.E. Capital

Corporation expressing the Board's opposition to the Corporation charging a \$25 annual fee to Master Card customers if they do not carry a balance.
APPROVED (CRON NO. 96257LAC0008)

Absent: None

Vote: Unanimously carried

09-17-96.32.4 46 48-C.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Avenue, Temple City, for the City's Annual Festival and Craft Faire to be held October 5, 1996.
APPROVED (CRON NO. 96256LAC0010)

Absent: None

Vote: Unanimously carried

09-17-96.33 MISCELLANEOUS (Continued)

09-17-96.33.1 49.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-17-96.33.2 49

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board approved the establishment of a \$10,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of Kevin Jeske, a 37-year-old UCLA ticket office manager, who was shot and killed in an apparent robbery attempt while he was making a deposit in the on-campus drop box at UCLA on September 15, 1996.

Absent: None

Vote: Unanimously carried

09-17-96.33.3 52

- Recommendation as submitted by Supervisor Yaroslavsky:
Oppose Proposition 218, the "Right to Vote on Taxes"
initiative; and urge County residents to reject this
extreme and damaging proposal on November 5, 1996.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF SEPTEMBER 24, 1996
FOR CONSIDERATION
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09-17-96.34 MISCELLANEOUS (Continued)

09-17-96.34.1 49. (Continued)

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.
(Continued)

09-17-96.34.2 52

- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Registrar-Recorder/County Clerk to bill
the Real Estate Fraud Prosecution Trust fund for
costs incurred from February through June of Fiscal
year 1995-96, estimated at \$.48 per document, and
future costs as authorized by law and determined by
the Auditor-Controller, due to the inception of
SB 537 (Hughes), which allows the Registrar-Recorder/

County Clerk to collect an additional \$2.00 fee on certain recordable documents and, after deducting actual or necessary costs, to deposit the funds with the Auditor-Controller to be placed in the Real Estate Fraud Prosecution Trust Fund. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 24, 1996 FOR CONSIDERATION

09-17-96.34.3 52

- Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to develop with the Director of Consumer Affairs, a program of counseling, mediation and referral of suspected fraud cases for prosecution, to assist persons who were not aware of transactions affecting their property; with the Registrar-Recorder/County Clerk to absorb the costs within the Department's net County cost, since they will no longer be sustaining costs associated with processing documents for the Real Estate Prosecution Trust Fund. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 24, 1996 FOR CONSIDERATION
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09-17-96.34.4 53 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BILLY T. JACKSON AND JESUS EDUARDO HERNANDEZ

09-17-96.35 MISCELLANEOUS COMMUNICATION

09-17-96.35.1 47 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

09-17-96.35.2 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

Kevin Jeske
Allan Malamud
Juliet Prowse
Nachum "Noomie" Steiner

Supervisor Dana

Dr. Kay Toma

Supervisors Antonovich
and Dana

Clarence "Red" Stromwall

Supervisors Antonovich

Mary M. Sturgeon

and Molina

Supervisor Antonovich

William Dickson Beavers
George E. Brown
Georgina Hicks Hotchkis
Frank J. Hourigan
Idelle L. McDonald
Eddie Shigeyuki Yoshiwa

09-17-96.35.3 56

The meeting adjourned to Closed Session at 11:10 a.m., following Board Order No. 55 for the purpose of considering candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957.

Closed Session convened at 11:30 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman.

Closed Session adjourned at 11:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman.

Meeting adjourned (Following Board Order No. 90). Next meeting of the Board: Tuesday morning, September 24, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 17, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
